

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, May 20, 2015

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-2456)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez, called the meeting to order at 9:31 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Member Lilian Myers, Board Member Sam Pedroza, Board
Member Andrew Sanchez and Chair Wesly Miguel Hernandez

Absent: Board Member Oscar Magana, Board Member John Walsh and
Vice Chair Louisa Ollague

III. PLEDGE OF ALLEGIANCE

Board Member Sanchez led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on
important items initiated by staff or previously requested by the Oversight Board.

There were none.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the
agenda will be called upon in the order that the speaker card is received. The
maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the meeting of February 24, 2015. (15-2290)

On motion of Board Member Myers, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of February 24, 2015:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Sanchez and Chair Hernandez

Absent: 3 - Board Member Magana, Board Member Walsh and Vice Chair Ollague

Attachments: [February 24, 2015 Minutes](#)

VII. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving an Amended Long Range Property Management Plan (LRPMP). (15-2291)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board. Mr. Dupret informed that the Long Range Property Management Plan (LRPMP) was amended to list estimated values for the properties listed on the LRPMP as directed by the Department of Finance.

After discussion, on motion of Board Member Pedroza, seconded by Chair Hernandez, duly carried by the following vote, the Oversight Board adopted Resolution No. _____, A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency approving the Amended Long Range Property Management Plan for the Disposition of Successor Agency Properties:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Sanchez and Chair Hernandez

Absent: 3 - Board Member Magana, Board Member Walsh and Vice Chair Ollague

Attachments: [Staff Report, Resolution and Amended LRPMP](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

Chair Hernandez adjourned the meeting at 9:37 a.m.